



CAN Executive Committee Meeting

Friday, July 25, 9:00 am – 10:30 a.m.

Seton Administrative Offices

Room #354 (Sr. Bernard Kelly)

1345 Philomena Street, Austin, TX 78723

A G E N D A

9:00 am	Call to Order Welcome and Announcements	John-Michael Cortez
9:05 am	Consider & Take Appropriate Action on Approval of Minutes from May 23, 2014	John-Michael Cortez
9:10 am	Mid-Year Review of CAN Budget	Vanessa Sarria
9:20 am	Discuss Planning Process Leading to October 10, 2014 CAN Retreat that Builds on CAN's Work in 2014 <ul style="list-style-type: none">• Dashboard Report• Community Council forums• Safety Net forums• Initiatives – Prevention, Community Engagement, CCDI• Board Follow-up on Policy Forums	John-Michael Cortez
10:15 am	Discuss Agenda for August 8, 2014 CAN Board Meeting and "Ask" of CAN Partners <ul style="list-style-type: none">• Share highlights and key findings from <i>August 6th Healthy Living and Care Safety Net Forum</i>• Update on CAN inventory of prevention & intervention efforts related to adverse childhood experiences• One Voice Central Texas presentation• Update on medical school and innovation center	John-Michael Cortez
10:25 am	Follow-up on Board Meetings <ul style="list-style-type: none">• Request for statement from Sheriff Hamilton• Etc.	John-Michael Cortez
10:30 am	Adjournment	John-Michael Cortez